



BROWN COUNTY LIBRARY  
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810  
FAX (920) 448-4364

**BRIAN M. SIMONS**  
EXECUTIVE DIRECTOR

Simons\_BM@co.brown.wi.us  
www.browncountylibrary.org

*"Providing trusted information and resources to connect people, ideas and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**Thursday, September 17, 2015**

**5:15 p.m.**

### **AGENDA**

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
  - A. Agenda
  - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
  - A. Technology Report
  - B. Financial Manager's Report, Bills and Donations
  - C. Facilities Report
    1. Discussion of and possible action on use of Library 425 fund
- V. Review Future Library Service Vision and Mission (10 min)
- VI. 2016 Budget Update (15 min)
  - A. Prioritize 2016 budget items per strategic plan
- VII. Old Business (5 min)
- VIII. Nicolet Federated Library System (5 min)
- IX. President's Report (5 min)
- X. Library Director's Report (5min)
- XI. Personnel Committee (5 min)

- XII. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – performance review for Executive Director
- XIII. Approve any action that may have been recommended in Closed Session (5 minutes)
- XIV. Such Other Matters as Authorized by Law
- XV. Meeting Summary/Next Meeting Planning (2 min)
- XVI. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

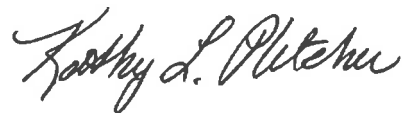
**Next Meeting:**

Thursday, October 15, 2015

5:15 p.m.

Central Library

515 Pine Street



**Kathy L. Pletcher**  
**President**